

REVISED: 1/29/19 – 12:00 PM



"Promoting Excellence for Global Opportunities"
**MONONA GROVE SCHOOL DISTRICT
BOARD OF EDUCATION**

-NOTICE-

The Monona Grove School District Board of Education Meeting will be held on Wednesday, January 30, 2019, beginning at **6:00 pm** ~~7:00 pm~~ in the Monona Grove School District Office, Room 306, 5301 Monona Drive, Monona, WI.

Wednesday, January 30, 2019

**District Office - Monona
6:00 pm ~~7:00 p.m.~~**

AGENDA

A. Call to Order

B. Declaration of Public Notice

C. Order of Business

D. Public Appearances

Speakers will be limited to three minutes each, with a total time allotment of 15 minutes

E. Consent Agenda

1. Approval of January 9, 2018 School Board Meeting Minutes
2. Approval of Staff Resignations
3. Approval of Vouchers Payable

F. Recognitions

G. Correspondence and Announcements

H Administrative Reports

1. Superintendent's Report – Dan Olson
 - a. 2019-2020 Staffing Plan

I. Board Reports

1. State Education Convention
2. Community Engagement, Communications and Government Relations Committee – Jeff Simpson
3. Teaching, Learning and Equity Committee – Eric Harz
4. Monona Grove Education Foundation – Susan Manning

J. Possible Action Items

1. Open Enrollment Recommendations for 2019-2020
2. Policy Revision
 - a. Policy 9130 – Public Requests, Suggestions, or Complaints

K. Discussion and Consideration of the Following Items

1. Facilities Planning Related to the November 6, 2018 Referendum

L. Future Meetings

M. Adjournment

This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.